

UCCSN Board of Regents' Meeting Minutes January 15-16, 1914

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Reno, Nevada
January 15, 1914

The Board of Regents met at 10 o'clock A.M. Thursday, January 15, 1914. Present: all the members of the Board and President Stubbs.

President Stubbs read his report, which was ordered filed in the President's Report Book.

Upon motion of Regent Henderson, seconded by Regent Codd, the following resolution was adopted:

The purchase of a certain piece of property from Mrs. Evans, consisting of 8 acres and lying east of and adjacent to the University lands, coming before the Board for consideration, and

It appearing to the Board that the land in question is suitable for certain University purposes, and the Board having visited the land for inspection, and

It further appearing to the Board that the land is not worth more than \$5000,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Regents and the President of the University be, and they are hereby authorized and empowered, to take up with Mrs. Evans and Mr. Harris the matter of an option for the purchase of said lands at a price of not more than \$5000, to consider with them the form and contents of said option and submit a report to the Board of Regents at its next meeting.

On motion of Regent Henderson, seconded by Regent Pratt, the President was authorized to have necessary repairs made on roof of the various buildings to stop leaking.

On motion of Regent Henderson, seconded by Regent Codd, President Stubbs and the Chairman of the Board were authorized to have necessary work done to complete the Library building, and grade

grounds around the building to drain the water away and also to put in proper props to support the floor of said building.

Motion of Henderson, seconded by Codd, the recommendation of the Finance Committee to allow \$242 for apparatus, etc. in the Chemistry building was approved.

On motion of Regent Codd, seconded by Regent O'Brien, Professor Scrugham was authorized to install a Fess burner in the Mechanical building at a cost of about \$375, according to the plans and specifications submitted to the Board at the meeting of January 8, 1914.

On motion of Regent Pratt, seconded by Regent Codd, a car of oil was authorized ordered, to be ready for use when the Fess burner is installed.

Upon motion of Regent Henderson, seconded by Regent Codd, the President was authorized to make such loans to needy students as he may find necessary. These loans are to be from the loan fund and are not to exceed \$50 each.

Upon motion of Regent Henderson, seconded by Regent Codd, the salary of Mr. Murdock was authorized to be paid from the A & M Fund.

Upon motion of Regent Henderson, seconded by Regent Pratt, the Comptroller was authorized to sell the old piano in the Gym for \$30.

No further business, the Board ajourned to meet on Wednesday, February 4, 1914.

H. E. Reid
Chairman

Geo. H. Taylor
Secretary